

Minutes
Iowa Chapter APA Executive Committee
August 4, 2000
9:00am – 12:00 noon

President Beck called the meeting of the Iowa Chapter APA Executive Committee to order at 9:10 a.m. in the Clive City Hall, located at 1900 NW 114th Street, Clive, Iowa.

I. Roll Call:

Present - Beck, Clay, Cosner, Dahl, A. Jensen, E. Jensen, Lundy, Lutz-Zimmerman, Moore, and Wesselhoft
Absent - Gilmore, Hardcastle, Huntington, Evans, Halverson, Mumm, Naffier, Palmer, Sbiral, and Schrad

II. Approval of Agenda:

Moved by Cosner, **Seconded** by Clay/Lutz-Zimmerman to approve the Agenda.
Motion passed.

III. Business Items:

Prior to discussion of the business items, the Committee discussed possible replacements for the At-Large position. The following were names submitted to President Beck by the Committee: Tarek Monier from Mason City, Kurt Sovern, and Planning Commissioner Judy Gear of West Des Moines. President Beck indicated that he would explore these three options as well as others to find someone to fill the At-Large position.

1. Strategic Plan
 - a. Review of Program Area strategic statements and two-year work program priorities.

Moved by Cosner, **Seconded** by Moore to approve the strategic statements and two-year work programs, with the modification to remove the word “of” from the Advocacy and Outreach/External Voice Strategic Statement.
Motion Passed.

- b. Consider Chapter “structural” reorganization.

The Committee discussed three (3) options for Chapter structure: 1. Realignment to the new “committee” structures, 2. Keeping the current committee structure, 3. Creating a hybrid of the new and current committee structures.

Moved by Moore, **Seconded** by Clay/Lutz-Zimmerman to approve Option 1, realignment to the new committee structures.
Motion Passed. With a vote of 8-1 with Dahl voting no.

- c. Direct program committees to develop July 1, 2000 – June 30, 2002 Work Program plans.

Moved by _____, **Seconded** by _____ to direct program committees to develop July 1, 2000 – June 30, 2002 Work Program plans.

Motion Passed.

IV. Reports:

V. Other Items Not On Agenda:

VI. Adjourn: